



BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

Meeting Date: July 8, 2020 (Zoom/Virtual Meeting)

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ Present

ARLENE COLVIN, VICE PRESIDENT ~ Present

MARIANETTA L. BARBER, CLERK

MINUTES

APPROVAL OF MEETING MINUTES

June 24, 2020 – Adopted & Approved

T. McCain – Aye

A. Colvin – Aye

CLAIMS

Ratification of Claims for July 2, 2020

○ 101 – GENERAL FUND		\$167,403.56
○ 227 – Law Enf Train	\$ 40.00	
○ 231 – Local Roads & S	\$ 8,266.54	
○ 232 – Motor Vehicle H	\$ 1,531.49	
○ 235 – Solid Waste Rec	\$ 444.91	
○ 250 – Park Department	\$ 139,244.00	
○ 254 – Vehicle Auction	\$ 6,683.13	
○ 261 – Community Devel	\$ 25,931.38	
○ 274 – Clerk Perpetual	\$ 735.10	
○ 401 – CCI	\$ 7,320.00	
○ 408 – Fire Cap Equip	\$ 883.58	
○ 705 – Social Services	\$ 500.00	
○ 823 – Consolidat Area	\$ 45,395.85	
○ 826 – Lakefront	\$ 4,185.00	
○ 845 – Green Urbanism	\$ 269.50	
○ SPECIAL REVENUE		\$241,430.48
○ 212 – Home Program	\$ 750.00	
○ 216 – Marquette Park	\$ 7,304.66	
○ 224 – Ambulance Non-R	\$ 2,812.51	
○ 446 – Section 108 Loan	\$ 272,792.50	
○ 448 – Wheel Tax Road	\$ 2,765.00	
○ 791 – Self-Ins Non-Re	\$ 18,774.18	
○ 816 – Lead GNT	\$ 220.00	

TOTAL CLAIMS PAID \$714,252.89

Ratification of Payroll for July 2, 2020

- Total Payroll \$1,594,528.19

TOTAL PAID \$1,594,528.19

Ratification of Payroll Withholdings for July 2, 2020

- 788 – Payroll Withholdings \$ 120,551.82

TOTAL \$ 120,551.82

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

Senior Repair Program Contract between Jerry Clinton and TMC Contractors/Harvest Douglas Hospitality LLC. The contract is for work to be commenced within 5 days of the “Proceed to Work Order” at 4037 Rhode Island St Gary, IN 46409. Contractor will be paid an amount not to exceed \$16,840.00 – **Approved**

T. McCain – Aye

A. Colvin – Aye

Senior Repair Program Contract between Lee Katherine Boyd and TMC Contractors/Harvest Douglas Hospitality LLC. The contract is for work to be commenced within 5 days of the “Proceed to Work Order” at 751 Porter St, Gary IN 46406. Pursuant to the contract, the Contractor will be paid an amount not to exceed \$18,980.00 – **Approved**

T. McCain – Aye

A. Colvin – Aye

ESG 2018 Sub-Recipient Agreement: Continuum of Care Network of NWI (Homeless Prevention). ESG Funds will be used to provide financial assistance, housing relocation and stabilization services for up to Sixty (60) individuals or families. Assistance will include (but not limited to): rental assistance, security deposits and utility assistance. Funding amount is indicated at \$50,000. – **Approved**

T. McCain – Aye

A. Colvin – Aye

Amendments to Emergency Solutions Grant Agreements: Catholic Charities Diocese of Gary, Inc. (Homeless Prevention) and Continuum of Care of NWI (Rapid Re-Housing). Requesting Board approval of the following termination and re-allocation of funds for the Emergency Solutions Grant (ESG) at the indicated amounts:

1. Catholic Charities Diocese of Gary, Inc (Homeless Prevention) = \$14,106.29
The balance of the 2017 Catholic Charities ESG Grant Funds of \$14,106.29 must be terminated and re-allocated due to non-expenditure of funds.
2. Continuum of Care of NWI (Homeless Prevention) = \$14,106.29 – **Approved**

T. McCain – Aye

A. Colvin – Aye

Approval of Home Rental Assistance Agreement Contract – Miller Beach Apartments. Pursuant to the Contract, The City of Gary, Department of Community Development will pay a security deposit to the Landlord in the amount of \$399.00. In addition, a share of the tenant's rent will also be paid by the City of Gary, Department of Community Development. This contractual agreement commenced on February 6, 2020 and will end no later than January 31, 2021. – Approved

T. McCain – Aye

A. Colvin – Aye

Hudson Campbell Construction Contract – Stan's Painting & Decorating Inc. Construction Contract between Stan's Painting & Decorating, INC and The City of Gary (via The Department of Community Development). The Contract is for the contractor to provide construction services for the Hudson Campbell Exterior Painting Project. Pursuant to the Contract, the Contractor will be paid an amount not to exceed the sum of \$268,970.00. – Approved

T. McCain – Aye

A. Colvin – Aye

CORRESPONDENCE FROM THE PUBLIC WORKS AND SAFETY DEPARTMENT

Contract with Perfect Touch Lawn Care to mow and clear debris in the assigned areas within the City of Gary. The term of the Contract is from June 29, 2020 until November 30, 2020. Contractor shall be paid an amount not to exceed \$10,000.00. – Approved

T. McCain – Aye

A. Colvin – Aye

Contract with Quick and Right Lawn Care to mow and clear debris in the assigned areas within the City of Gary. The term of the Contract is from June 29, 2020 until November 30, 2020. Contractor shall be paid an amount not to exceed \$10,000.00. – Approved

T. McCain – Aye

A. Colvin – Aye

Residential Disabled Parking Sign Permit (New) – Joy Mitchell. – Approved

T. McCain – Aye

A. Colvin – Aye

CORRESPONDENCE FROM THE REDEVELOPMENT DEPARTMENT

Quit Claim Deed - 425-427 Bridge St. The Redevelopment Commission is requesting that the property be transferred over from the City of Gary to the Redevelopment Commission, to offer as part of a Redevelopment Opportunity and return parcel to tax rolls. – Approved

T. McCain – Aye

A. Colvin – Aye

CORRESPONDENCE FROM THE FIRE DEPARTMENT

Retirement of Hubert Bledsoe. Pension request (retired 4/6/20). – Approved

T. McCain – Aye

A. Colvin – Aye

Retirement of Ambrosio Calo. Pension request (retired 7/1/20) – Approved

T. McCain – Aye

A. Colvin – Aye

Retirement of Darren L. Davis. Pension request (retired 3/1/20) – Approved

T. McCain – Aye

A. Colvin – Aye

Retirement of David Denney. Pension request (retired 4/15/20) – Approved

T. McCain – Aye

A. Colvin – Aye

Retirement of Kevin Gibson. Pension request (retired 5/11/20) – Approved

T. McCain – Aye

A. Colvin – Aye

Retirement of Donald Leslie. Pension request (retired 5/9/20) – Approved

T. McCain – Aye

A. Colvin – Aye

Retirement of Emmett Lewis. Pension request (retired 7/3/20) – Approved

T. McCain – Aye

A. Colvin – Aye

Retirement of Robert D. Walker. Pension request (retired 7/3/20) – Approved

T. McCain – Aye

A. Colvin – Aye

CORRESPONDENCE FROM THE LAW DEPARTMENT

Access Agreement with Northern Indiana Commuter Transportation District. The agreement will allow NICTD access onto 5929 E Dunes Highway in the City of Gary to do an environmental site assessment related to an expansion project for the South Shore Line. The term of the Agreement is from June 24, 2020 until December 31, 2020. – Approved

T. McCain – Aye

A. Colvin – Aye

CORRESPONDENCE FROM THE COMMON COUNCIL

Ratification of Contract with The Performance Company Inc to provide Covid-19 disinfectant services for the Council chambers, lounge, and offices. The term of the Contract is from May 14, 2020 until December 31, 2020. Contractor shall be paid an amount not to exceed \$420.00.

– Approved

T. McCain – Aye

A. Colvin – Aye

CORRESPONDENCE FROM THE POLICE DEPARTMENT

Rank Adjustments:

- With the appointing of Deputy Chief Brian T. Evans to Chief of Police and Sergeant Michael Jackson Sr. to Deputy Chief of Police, effective June 22, 2020, the following officers are next in line for promotional eligibility:
 - Corporal Sean Jones is promoted to the rank of Sergeant.
 - Patrolman Michael Jackson Jr. is promoted to the rank of Corporal

Effective dates for the aforementioned, July 6, 2020. – Approved

T. McCain – Aye

A. Colvin – Aye

UNFINISHED BUSINESS - None

NEW BUSINESS- None

APPROVED and ADOPTED on July 15, 2020.



Trent A. McCain, President



Arlene Colvin, Vice President

